IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF GEORGIA MACON DIVISION

:

:

:

UNITED STATES OF AMERICA

CRIMINAL NO. 5: 14-02-5-CAR

v.

VIOLATIONS: 18 U.S.C. § 1542

ELIZABETH PENALABRADA

18 U.S.C. § 2

THE GRAND JURY CHARGES:

COUNT ONE (FALSE STATEMENTS IN APPLICATION FOR PASSPORT)

On or about March 5, 2013, in the Macon Division of the Middle District of Georgia, the Defendants,

ELIZABETH PENALABRADA

willfully and knowingly made false statements in an application for a passport with intent to induce and secure for her own use and the use of another, namely a minor child, C.N.P., the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application for a passport, the defendant stated that Jose Penalabrada was the father of said minor child and that in fact the said minor child's name was accurate as stated on the application when in fact the minor child's surname and the identity of the father were false and fraudulent, statements which she knew to be false.

All in violation of Title 18, United States Code, Section 1542 and Section 2.

A TRUE BILL.

S/FOREPERSON OF THE GRAND JURY

MICHAEL J. MOORE UNITED STATES ATTORNEY

VERDA M. COLVIN

Presented by

ASSISTANT UNITED STATES ATTORNEY

Filed in open court this 1th day of February, A.D. 2014.

Deputy Clerk